

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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AGENDA

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY**

**5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814**

Alternate Location For Teleconference Participation

**Sablan Medical Clinic
927 "O" Street
Firebaugh, CA 93622
(559) 659-3037**

Thursday, January 29, 2009 – 1:45 PM

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the Minutes from the December 4, 2008 Meeting (Action Item)
3. Executive Director's Report (Information Item)
 - HELP II Outreach Update
 - The past and future lives of SB 1221 and SB 1293

MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Michael C. Genest, Director
Department of Finance

Harry Bistrin
Jack Buckhorn
Judith N. Frank
Oscar Sablan, M.D.
Ronald Joseph
Sumi Sousa

EXECUTIVE DIRECTOR:
Barbara J. Liebert

Presented by

Barbara Liebert

Business Items:

There will be a public comment period prior to Authority action on each item.

4. Resolution No. 2009-01 Barbara Liebert
 Quarterly review of Delegation Resolution 2008-02 and whether to continue the resolution until its expiration in March 2009 (Action Item)
5. Resolution No. 2009-02 Ronald Washington
 Resolution of the California Health Facilities Financing Authority delegating certain powers related to bond financings to the Executive Director and Deputy Executive Director and authorizing the Chairperson to execute certain documents related to bond financings (Action Item)
6. Resolution No. 2009-03 Ronald Washington
 Resolution of the California Health Facilities Financing Authority relating to amending certain loan agreements with Catholic Healthcare West (Action Item)

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7. Resolution No. HII-231 Karma Manni
Six Rivers Planned Parenthood, Eureka, CA
- Resolution Approving Execution and Delivery of HELP II Loan Program Agreements with Certain Participating Health Institutions.
- Request Approval of a HELP II Loan in an Amount Not to Exceed \$264,200 (Action Item)
8. Resolution No. HII-232 Jerome La Torre
Family Healthcare Network, Porterville, CA
- Resolution Approving Execution and Delivery of HELP II Loan Program Agreements with Certain Participating Health Institutions.
- Request Approval of a HELP II Loan in an Amount Not to Exceed \$750,000 (Action Item)
9. Resolution No. HII-233 Karma Manni
Eastern Plumas Health Care District, Portola, CA
- Resolution Approving Execution and Delivery of HELP II Loan Program Agreements with Certain Participating Health Institutions.
- Request Approval of a HELP II Loan in an Amount Not to Exceed \$380,000 (Action Item)
10. Resolution No. HII-234 Jerome La Torre
JWCH Institute, Inc., Los Angeles, CA
- Resolution Approving Execution and Delivery of HELP II Loan Program Agreements with Certain Participating Health Institutions.
- Request Approval of a HELP II Loan in an Amount Not to Exceed \$750,000 (Action Item)
11. Resolution No. CHP 2009-01 Barry Scarff
Resolution of the California Health Facilities Financing Authority approving amendments to the regulations for the Children's Hospital Program of 2004 and authorizing rulemaking proceedings and other actions related hereto (Action Item)
12. Resolution No. CHP 2009-02 Barry Scarff
Resolution of the California Health Facilities Financing Authority approving regulations for the Children's Hospital Program Of 2008 and authorizing rulemaking proceedings and other action related hereto (Action Item)

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13. Other Business
14. Public Comment
15. Adjournment

*****NOTICE*****

The next CHFFA meeting is scheduled for **February 26, 2009**. To be included on the agenda for February 26, 2009, please submit applications, fees and other documents **no later than February 2, 2009** (for **HELP II loans**, please submit your application, fees and other documents no later than **January 23, 2009**), to be included on the agenda for the next meeting date. The following dates have tentatively been reserved for future 2009 Authority Meetings.

March 26, 2009	April 30, 2009	May 28, 2009
June 25, 2009	July 30, 2009	August 27, 2009
September 24, 2009	October 29, 2009	December 3, 2009

For additional information regarding this notice, please contact Ronald Washington, Deputy Executive Director at (916) 653-2799. The agenda is also available on our web site at <http://www.treasurer.ca.gov/chffa>.

The California Health Facilities Financing Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Health Facilities Financing Authority in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Carl Lord, Operations Manager, no later than five calendar days before the meeting at (916) 653-2799 and TDD (916) 654-9922.